



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

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Company Name: **BALINGOUR LIMITED**

Company Number: **01264817**

Date of this return: **06/06/2015**

SIC codes: **01470**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNDERLYNE
LANGWATHBY
PENRITH
CUMBRIA
CA10 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **BIRD**

Former names:

Service Address: **THE SPINNEY
ROUNDTORN
PENRITH
CUMBRIA
CA11 8SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **BIRD**

Former names:

Service Address: **BOUNDARY HILL
EDENHALL
PENRITH
CUMBRIA
CA11 8SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **BIRD**

Former names:

Service Address: **THE SPINNEY
ROUNDTORN
PENRITH
CUMBRIA
CA11 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON REDEEMABLE. RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. RIGHTS TO RECEIVE DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP OR OTHERWISE IN PARTICULAR TO SHARE IN ANY RESIDUE ONCE ALL THE SHARE CAPITAL HAS BEEN REPAID.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	183191
		<i>Aggregate nominal value</i>	183191
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE AT OR ATTEND MEETINGS OF THE COMPANY. NO RIGHT TO RECEIVE DIVIDEND. RIGHT TO HAVE SHARE CAPITAL REPAID IN PREFERENCE TO OTHER SHAREHOLDERS BUT NO RIGHT TO SHARE IN ANY RESIDUE. REDEMPTION IS AT THE BEHEST OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	183291
		<i>Total aggregate nominal value</i>	183291

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: FRANK BIRD

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: F & N HOLDINGS LTD

Shareholding 3 : 183191 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: FRANK BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.